

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN: L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai - 400 013. Phone: 2499 9021 / 2499 9022

> Fax: 91-22-2499 9024 / 27 Website: www.sakumaexportsltd.com Email: info@sakumaexportsltd.com

> > Date: 26th April, 2024

To,

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: SAKUMA

To,

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 532713

Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015 Ref: Certificate from Practicing Company Secretary

Dear Sir / Madam,

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Rajeev Bhambri & Associates, Practicing Company Secretaries in respect of transfer or transmission or transposition of securities for the financial year ended 31st March, 2024.

We request you to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sakuma Exports Limited

Khyati Jobanputra Company Secretary & Compliance Officer

Encl: As above

<u>CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> (<u>LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS</u>) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

It is hereby certified that M/s Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093, has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. Sakuma Exports Limited (CIN: L51909MH2005PLC155765) and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates

Company Secretary in Whole Time Practice

(Rajeev Bhambri

Proprietor

FCS- 4327 CP-9491

UDIN: F004327F000235811

Dated: 25.04.2024 Place: Ludhiana